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**IN THE UNITED STATES BANKRUPTCY COURT  
FOR THE DISTRICT OF DELAWARE**

In re:

FTX TRADING LTD., *et al.*,<sup>1</sup>

Debtors

Chapter 11

Case No. 22-11068 (JTD)

(Jointly Administered)

Hearing Date: November 20, 2024 at 2:00 p.m. (ET)

Objection Deadline: November 11, 2024 at 4:00 p.m. (ET)

**CLAIMANT RESPONDS TO**

**DEBTORS' ONE HUNDRED NINETEENTH (NON-SUBSTANTIVE)  
OMNIBUS OBJECTION TO CERTAIN NO LIABILITY PROOFS OF CLAIM  
(CUSTOMER CLAIMS)**

Gregory Declercq  
Lange Leemstraat 280  
2018 Antwerp, Belgium

26 September 2024

Office of the Clerk of the United States Bankruptcy Court for the District of Delaware  
824 Market Street, 3<sup>rd</sup> Floor  
Wilmington, Delaware 19801

To Whom It May Concern,

On September 26<sup>th</sup>, 2024, I was informed FTX trading Ltd and its affiliated debtors and debtors-in-possession have filed an omnibus objection to certain no liability proofs of claim.

This omnibus objection includes an objection against my claim on the grounds of:

*"The Claimant did not provide proper documentation to support the asserted customer entitlement claim. No liability exists on account of the other activity asserted. Utilizing the*

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<sup>1</sup> The last four digits of FTX Trading Ltd.'s and Alameda Research LLC's tax identification number are 3288 and 4063 respectively. Due to the large number of debtor entities in these Chapter 11 Cases, a complete list of the Debtors and the last four digits of their federal tax identification numbers is not provided herein. A complete list of such information may be obtained on the website of the Debtors' claims and noticing agent at <https://cases.ra.kroll.com/FTX>.

*information provided within the claim form and following a robust review of the books and records, the Debtors have not identified any liability owing to, or customer entitlement of, the claimant."*

This letter serves to contest the Debtors' determination of the no liability claim.

My contestation concerns the following claim:

Claimant: Gregory Declercq

Claim number: 56648

Amount claimed: 56,522.20 US\$

Description:

*"A fiat withdrawal made on November 8th 2023 was confirmed (by FTX) but was never paid, presumably because FTX halted all payments later that day. This fiat amount was however deducted from my account balance and therefore does not show up anymore in the account balance at 11th November 2023. I therefore claim payment of outstanding balance on November 11th taking into account this unpaid fiat withdrawal."*

In the supporting document, already included with the proof of claim filed, I included a

- screenshot of my FTX account showing confirmation the fiat withdrawal was completed
- corresponding EUR/US\$ exchange rate at the time of withdrawal
- email from FTX confirming the fiat withdrawal request had been processed
- screenshot of my account balance at date of petition (November 11, 2023)

In the supporting document I also described how the bank transfer, done on November 8<sup>th</sup>, 2023, was confirmed by FTX both on my FTX account and by mail on the same day, but the money was never deposited to my bank account.

From my supporting documents and a "robust review of the (FTX) books and records" (eg FTX bank account statements) it should be beyond any doubt, that no deposit to my bank account was made by FTX on November 8<sup>th</sup>, the day of the withdrawal request, or any subsequent day until bankruptcy was declared on November 11<sup>th</sup>, 2023.

In further support of my claim, I attach to this letter:

- a screen shot of my FTX account dated November 9<sup>th</sup>, 2023, showing a bank transfer of 57.403,11 EUR as being completed
- a download of my bank account statements from November 6<sup>th</sup>, 2023, to November 23<sup>rd</sup>, 2023, showing no deposit was made by FTX
- overview of banking transactions of my account for period November 6<sup>th</sup>, 2023, to November 23<sup>rd</sup>, 2023

Page 3

My bank account details have been submitted to FTX at the time my account was created.

Argenta Spaarbank



In conclusion, based on the evidence already submitted and supported by additional documentation attached to this letter, I contest the Debtor's determination of the no liability claim and maintain my claim against FTX as previously submitted.

Communication to the Claimant is to be directed to:

Gregory Declercq  
Lange Leemstraat 280, 2018 Antwerp, Belgium  
Mobile : +32 (0)473 49 95 85  
Email: [gregorypdeclercq@outlook.com](mailto:gregorypdeclercq@outlook.com)

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Declercq' with a stylized flourish.

Gregory Declercq

Enclosure

Screenshot FTX account withdrawals (1 page)

Bank account statements (2 pages)

Overview banking transactions (1 page)



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de transactie te bevestigen.

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Argenta te zijn.

transactie pas uit nadat je ze  
niet bevestigd. **Lees meer**

omebank 2.9.3

Nieuwe overschrijving



Berichten



Documenten



GREGORY DECLERCQ

Particuliere rekening Silver - Truflans



Overschrijven vanaf deze rekening

Meer acties

VERRICHTINGEN GETEKENDE OVERSCHRIJVINGEN DOORLOPENDE BETALINGSOPDRACHTEN DOMICILIERINGEN INTERESTEN KENMERKEN

Vind een transactie op Bedrag en/of datum Naam Rekeningnummer tegenpartij

Kiezen



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Exact bedrag

Datum van 05 / 11 / 2023 tot 15 / 11 / 2023 Exacte datum

Zoeken

Zoeken en downloaden

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06 NOV.  
2023

-37,22 EUR

1.150,01 EUR

-5,32 EUR

-1.072,47 EUR

-2,49 EUR

-270,00 EUR

-940,80 EUR



Print



Help



Mijn profiel



Afmelden

9.611,43 EUR Verander

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overschrijvingen

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mebank 2.9.3

Nieuwe overschrijving



Berichten



Documenten



GREGORY DECLERCQ

Overschrijven vanaf deze rekening

Meer acties



Print



Help

Mijn profiel

Afmelden

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Bedrag

Datum van 15 / 11 / 2023 tot 23 / 11 / 2023 Exacte datum

Zoeken

Zoeken en downloaden

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-80,00 EUR

-200,00 EUR

-200,00 EUR

-1.161,48 EUR

200,00 EUR

-37,22 EUR

1.150,01 EUR

Rekening	Boekdatum	Valutadatum	Referentie	Beschrijving	Bedrag	Munt	Verrichtingsdatum	Rekening tegenpartij	Naam tegenpartij	Mededeling
				Opname Bancontact	-80.00	EUR	23-11-2023		ARGENTAA2010128 ANTWERPEN	
				eCommerce betaalkaart	-200.00	EUR	21-11-2023		Bitvavo BV Amsterdam	
				Uitgaande instantoverschrijving	-200.00	EUR	21-11-2023		MICK DECLERCQ	
				SEPA-domiciliëring	-1,161.48	EUR	21-11-2023		PayPal Europe S.a.r.l. et Cie S.C.A	
				Inkomende overschrijving	200.00	EUR	16-11-2023		ANTONIS MARIANNE	
				Betaling Bancontact	-37.22	EUR	15-11-2023		TOTAL NB002100 ANTWERP ANTWERPEN	
				Inkomende overschrijving	1,150.01	EUR	15-11-2023		DAS RECHTSBIJSTAND NV	
				Uitgaande instantoverschrijving	-5.32	EUR	13-11-2023		Proximus	
				Debet ten voordele van BCC	-1,072.47	EUR	13-11-2023		MASTERCARD 308	
				eCommerce betaalkaart	-2.49	EUR	11-11-2023		Marktplaats B.V. AMSTERDAM	
				eCommerce betaalkaart	-270.00	EUR	09-11-2023		Apprentus LONDON	
				SEPA-domiciliëring	-940.80	EUR	06-11-2023		AXA BANK BELGIUM	
				Uitgaande instantoverschrijving	-13.00	EUR	05-11-2023		PCHQ BE BB	
				Uitgaande overschrijving	-1,500.00	EUR	06-11-2023		SVEN DECLERCQ	
				Betaling Bancontact	-340.00	EUR	04-11-2023		AS ADVENTURE SCHOTEN SCHOTEN	



**PRIOR**

2018  
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ANTWERPEN BELGIELEI  
ANTWERPEN BELGIELEI

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BELGIE  
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clerk of the United States bankruptcy Court  
 of Delaware

Street, 3rd Floor

Delaware 19801

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